Agenda Board Meeting Arlington City Hall, Conference Room A 101 W. Abram Arlington, TX 76010

Tuesday, June 27, 2017 10:30 a.m.

- I. Call to Order
- II. Approval of May 23, 2017 board meeting minutes
- III. Approval of May financial reports
- IV. Review report on Letters of Inquiry declined by Advisory Committee
- V. Discussion on final applications and approval of grants
- VI. Executive Director's report:
 - a. Discuss 2017 Arlington Gives Rally/North Texas Giving Day
 - b. September 12 Quarterly Meeting
- VII. Future Agenda Items
- VIII. Adjourn